

# **LEGAL ACTION REPORT**

The Historic Landscapes Subcommittee of the Tucson-Pima County Historical Commission met at 11:00 AM, on Wednesday, February 24, 2016, at BWS Architects, 261 North Court Avenue, Tucson, AZ 85701.

## **AGENDA**

### 1. Call to Order and Roll Call

The meeting was called to order at 11:12 AM and a quorum was established.

#### **Members Present:**

Helen Erickson, Chair Arthur Stables Toni Hilliard Steve Grede (11:19 AM)

### **Member Absent:**

Patsy Waterfall

## 2. Approval of Minutes – February 4, 2016

Commissioner Stables moved to approve the minutes: Commissioner Hilliard seconded. The motion was passed unanimously.

## 3. Armory Park Neighborhood Inventory Project

Commissioner Grede presented a draft of the upcoming presentation streetscape inventory project to APHZAB. Discussion was held; no action was taken.

### 4. Call to the Audience

No audience was present.

# 5. Summary of Current Events (Information only)

On March 1, Commissioner Grede will present a lecture at Pima Community College, underlining the significant role played by PCC

students in scanning and mapping the Tucson Community Center Historic District plaza.

# 6. Future Meeting Schedule and Agenda Items

A joint meeting with the APHZAB is tentatively scheduled for the evening of March 15<sup>th</sup>.

# 7. Adjournment

The meeting was adjourned at 12:00 PM.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at (520) 791-4213 or TTY (520) 791-2639. Requests should be made as early as possible to allow time to arrange the accommodation.

Under the State Open Public Meeting Law, no topics other than those listed above may be addressed or acted on at this meeting.